

**Wethersfield Library Board
Minutes of April 23, 2013**

Members present: Joe Aguiar, Dorene Ciarcia, Mary Frazeur, John Gallivan, George Kelly, Ellyn Laramie, Stephanie McKenna, Clare Meade,

Others present: Laurel Goodgion, Library Director; Martha Mayer, Friends of Wethersfield Library; David Drake, Town Council.

Call to order: Chairman Clare Meade called the meeting to order at 7 p.m. in the Shinn Board Room at the Wethersfield Public Library

Public Comment: None

Additions to the Agenda: None

Friends of the Library: Martha reported that the Friends spring book sale made a record breaking \$4,865. The Book Nook made a few hundred dollars and received some lovely book donations. The Friends are selling wine glasses at \$5 apiece. Four people from the Friends went to a CT Friends of the Library Boot Camp on how to raise money. There were lots of good ideas. The Friends are planning a July raffle.

Council Liaison: David Drake said that the Town Council is working on the proposed budget. Much of his time has been spent on the renovations to Wethersfield High School.

Library Board Chairman: None

Approval of the Minutes:

George Kelly moved to approve the minutes of February 26, 2013, seconded by Dorene Ciarcia. All voted in favor and the motion passed.

Dorene Ciarcia moved to approve the minutes of March 26, 2013, seconded by Ellyn Laramie. All voted in favor and the motion passed.

Director's Report: Laurel Goodgion reported that the operating budget is on target. The proposed Library budget is now with the Town Council. The deadline for the approval of the Town Budget is May 15th. The quarterly bedbug inspection was held. A printed walking tour of Old Wethersfield is now available in the Library. The ConnectiCard statistics from the State Library show that the Wethersfield Library is a net lender. The Library receives reimbursement funds for loaning materials to non-residents. These funds may possibly be used to purchase a portable computer lab for computer classes.

Committee Reports

Finance Committee: Dorene Ciarcia reported that the Finance Committee will meet with Liberty Bank investment advisor Rosaro Pulino for an update on the Library investments.

Outreach Committee: John Gallivan and Stephanie McKenna spoke about the teen poetry night, a joint library and high school event, which was well attended. There are some very talented students. There are plans to host another event in the fall.

Policy Review

It was moved to affirm the Conflict of Interest policy. The motion was tabled. George Kelly will review and report back to the Board.

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It was moved by Dorene Ciarcia to affirm the Library Code of Ethics, seconded by Joe Aguiar. All voted in favor and the motion passed. .

It was moved by Dorene Ciarcia to approve the proposed revision to the Interlibrary Loan Policy, seconded by John Gallivan. All voted in favor and the motion passed.

Appointment of Nominations Committee – Clare Mead asked Mary Frazeur to call those Board members whose terms are expiring, to confirm if they plan to continue. The Nominations Committee will present a slate of officer at the May meeting and a vote will be taken at the June meeting.

At 7:50pm by Dorene Ciarcia moved to adjourn the meeting, seconded by Stephanie McKenna. All voted in favor and the motion passed.